

LIQUOR COMMITTEE MINUTES
APRIL 17, 2019
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland

NOT PRESENT: none

OTHERS: Trustin Harrison, John O'Neill, Dwayne Gab, Amber Buoy (3rd Base Sports Bar), Christine Homer (Cottage Inn), Nova Mizeur (Cottage Inn), Anna Medvesek (Blue Grouch), Tony Saccaro (Stockyard Saloon & Gaming) & Mary Carter (secretary)

A quorum was present. Chairman Hills called the meeting to order at 5:00 pm. She asked for a motion to approve the March 20th minutes of the meeting. ***Sullivan made a motion to approve and L. Fulgenzi seconded. Motion carried (9-0).***

Change of Owner:

- #85 3rd Base Sports Bar (Amber Buoy)
-2900 S. Lowell, Springfield, IL 62704 ***Hall made a motion to approve & Tjelmeland seconded. Motion carried (9-0)***
- #15 Cottage Inn (Christine Homer & Nova Mizeur)
-927 N. MacArthur, Springfield, IL 62702 ***Scaife made a motion to approve & L. Fulgenzi seconded. Motion carried (10-0)***

Special Event:

- 2019-01: May 26, 2019 The Blue Grouch Pub (Anna Medvesek)
-510 W. Maple Ave., Springfield, IL 6270-Memorial Day Band
- 2019-01: May 11, 2019 Stockyard Saloon & Gaming (Tony Saccaro)
-3045 Sangamon Ave., Springfield, IL 62703-Poker Run
- 2019-01: May 27, 2019 Weeble's (Don Thompson)
-4136 N. Peoria Road, Springfield, IL 62702-Memorial Day Band ***Sullivan made a motion to approve all three special events, L. Fulgenzi seconded & motion carried (11-0)***

Reports:

Trustin Harrison

- Video gaming report – ***this report was discussed –revenue is up by 12k in comparison to last month***
- Tavern incident report ***was discussed.*** Anna from the Blue Grouch told the committee that they caught the thief on camera. Trustin pointed out that the Crow's Mill is on the report a few times. He has discussed the issues with the owner.

There was no public comment.

Trustin told the committee that he is going to send a letter with the rules to all liquor license holders.

Snell made a motion to adjourn & Tjelmeland seconded. Motion carried (11-0)

Meeting adjourned at 5:26pm.